

## A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD JUNE 16, 2009, AT 6:00 P.M., AT THE CITY COUNCIL CHAMBERS BUILDING, 826 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

- I. CALL TO ORDER.
- II. ROLL CALL.
- III. PLEDGE OF ALLEGIANCE TO THE FLAG.
- IV. BRIEF SUMMARY OF CURRENT EVENTS BY MAYOR, CITY COUNCIL AND/OR CITY MANAGER—THE PUBLIC BODY DOES NOT PROPOSE, DISCUSS, DELIBERATE OR TAKE LEGAL ACTION ON ANY MATTER BROUGHT UP DURING THIS SUMMARY UNLESS THE SPECIFIC MATTER IS PROPERLY NOTICED FOR LEGAL ACTION.
- V. PROCLAMATION—NATIONAL CANCER SURVIVORS DAY.
- VI. CALL TO THE PUBLIC—This portion of the agenda is set aside for the public to address the Council regarding an item that is not listed on the agenda for discussion. However, the Council cannot engage in discussion regarding any item that is not officially listed on the agenda for discussion and/or action (A.R.S. §38-431.02.(A.)(H).) Comments are limited to a 5 minute time period.
- VII. APPROVAL OF MINUTES—Regular Meeting of June 2, 2009.
- VIII. OLD BUSINESS
  1. ORDINANCE NUMBER 546—DELETING SECTION 303. PLAN REVIEW, OF THE CITY'S ZONING ORDINANCE AND ADDING A NEW SECTION 303. ZONING CLEARANCE; SECOND & FINAL READING.
- IX. CONSENT AGENDA
  1. RESOLUTION NUMBER 2446—PERTAINING TO THE SUBMISSION OF PROJECTS (UNDERAGE DRINKING ENFORCEMENT) FOR CONSIDERATION IN ARIZONA'S 2009-2010 HIGHWAY SAFETY PLAN.
  2. RESOLUTION NUMBER 2447—PERTAINING TO THE SUBMISSION OF PROJECTS (EQUIPMENT FOR THE MOBILE DUI ENFORCEMENT VEHICLE AND DUI DETAIL OVERTIME) FOR CONSIDERATION IN ARIZONA'S 2009-2010 HIGHWAY SAFETY PLAN.

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3. RESOLUTION NUMBER 2448—APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF CLARKDALE FOR POLICE DISPATCHING SERVICES.
  4. RESOLUTION NUMBER 2449—APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF JEROME FOR POLICE DISPATCHING SERVICES.
  5. SPECIAL EVENT LIQUOR LICENSE FOR THE VERDE VALLEY FAIR ASSOCIATION FOR AN EVENT SCHEDULED FOR JUNE 20, 2009.
  6. EXTENSION OF PREMISES PATIO LIQUOR LICENSE PERMIT FOR THE AMERICAN LEGION POST #25 LOCATED AT 480 S. CALVARY WAY IN COTTONWOOD.
  7. RESOLUTION NUMBER 2451—APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH YAVAPAI COUNTY, EMERGENCY SERVICES DEPARTMENT FOR THE CONTINUATION OF UNIFIED EMERGENCY SERVICES.
  8. RESOLUTION NUMBER 2452—APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF CLARKDALE, ARIZONA, FOR MECHANIC SERVICES.
  9. RESOLUTION NUMBER 2453—APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF FIRE, BUILDING, AND LIFE SAFETY OFFICE OF MANUFACTURED HOUSING TO ENFORCE INSTALLATION STANDARDS FOR MANUFACTURED HOMES, FACTORY-BUILT BUILDINGS, AND MOBILE HOMES.
- X. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
1. RESOLUTION NUMBER 2442—AMENDING THE CITY'S FINANCIAL OPERATIONS GUIDE BY REPEALING EXISTING SECTION IV, PROCUREMENT POLICY IN ITS ENTIRETY, AND ADOPTING A NEW SECTION IV, PROCUREMENT POLICY, AND PROVIDING FOR AN EFFECTIVE DATE.
  2. RESOLUTION NUMBER 2443—DECLARING, FOR PURPOSES OF SECTION 1.150-2 OF THE FEDERAL TREASURY REGULATIONS, OFFICIAL INTENT TO BE REIMBURSED IN CONNECTION WITH CERTAIN CAPITAL EXPENDITURES RELATING TO THE "ACQUISITION OF THE SPRING CREEK WATER SYSTEM".
  3. ACCEPTANCE OF AN ARIZONA AUTOMOBILE GRANT FOR THE COTTONWOOD POLICE DEPARTMENT FOR THEFT REDUCTION ACTIVITIES.
  4. RESOLUTION NUMBER 2444—APPOINTING A MEMBER TO THE AIRPORT COMMISSION.

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5. RESOLUTION NUMBER 2445—APPOINTING A MEMBER TO THE AIRPORT COMMISSION.
  6. RESOLUTION NUMBER 2450—APPOINTING A MEMBER TO THE SENIOR COMMISSION.
  7. APPROVAL OF A DEVELOPMENT AGREEMENT WITH THE LEDBETTER GROUP FOR JOINT DEVELOPMENT OF A PARKING LOT IN OLD TOWN.
  8. AWARD OF BID FOR THE AIRPORT APRON PAVEMENT MAINTENANCE.
  9. CONSENT OF ASSIGNMENT OF TENANT RIGHTS IN LOT 111 OF THE RE-PLAT OF COTTONWOOD AIRPARK TRACT ONE.
  10. PAY APPLICATION NUMBER 5 FOR THE RECREATION CENTER PROJECT.
  11. AMERICAN RECOVERY AND REINVESTMENT ACT FOR CAPITAL EXPENDITURES FOR THE COTTONWOOD AREA TRANSIT SYSTEM.
- XI. CLAIMS & ADJUSTMENTS.
- XII. ADJOURNMENT.

Pursuant to A.R.S. § 38-431.02(B) the Council may vote to go into executive session on any agenda item pursuant to A.R.S. § 38-431.03(A)(3) Discussion or consultation for legal advice with the attorney or attorneys of the public body.

The Cottonwood Council Chambers is accessible to the disabled in accordance with Federal “504” and “ADA” laws. Those with needs for special typeface print or hearing devices may request these from the City Clerk (TDD 634-5526.) All requests must be made 24 hours prior to the meeting.